

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
NOVEMBER 13, 2014**

The West Valley City Professional Standards Review Board met on 13, November 2014 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Craig Stagg, Idaliz Romero, Fia Fafai, Joan Burrell, Cloyd Bell

Others present:

Ryan Robinson, Dean Trump, Meggin Ford

Excused:

Abby Dizon-Maughan, Jeff McNees, Amy Maurer, Steve Sandquist, Colleen Nolen

1. **Call to Order**
Acting Chairperson Craig Stagg called the meeting to order at 10:00 AM.
2. **Approval of October Minutes**
Cloyd Bell moved to approve the minutes. Idaliz Romero seconded the motion. Minutes were unanimously approved by all members present.
3. **Comment Period**
There was no one in the audience so the Acting Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Acting Chairperson closed the comment period.
4. **Motion for Closed Session**
Fia Fafai made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Cloyd Bell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Acting Chairperson Craig Stagg adjourned the meeting at 10:02 AM

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
NOVEMBER 13, 2014**

The West Valley City Professional Standards Review Board met in closed session on 13, November 2014, at 10:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Acting Chairperson Craig Stagg.

The following members were present:

Craig Stagg, Idaliz Romero, Fia Fafai, Joan Burrell, Cloyd Bell

Others present:

Ryan Robinson, Dean Trump, Steve Sandquist, Meggin Ford, Amy Maurer

Excused:

Jeff McNees, Abby Dizon-Maughan, Colleen Nolen

There being no further business of the West Valley City Professional Standards Review Board, the closed session held November 13, 2014 was adjourned at 12:00 PM, by Acting Chairperson Craig Stagg.

SWORN STATEMENT

As the Acting Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on November 13, 2014 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this November 13, 2014.

Acting Chairperson

Attest:

Secretary